

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, October 18, 2016, at 7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Appointment of David Guckenberger, County Board Supervisor District 11, to fill a vacancy, and Oath of Office

Appoint Supervisor Guckenberger to fill vacancies on the Finance and Land Information Committees

Approve Minutes from September 20, 2016, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Karen Coley to the Loan Advisory Committee for a one year term, commencing October 19, 2016 to October 19, 2017, both inclusive.
2. Appoint Jennifer Keyes to fill a vacancy on the Human Services and Health Board. Her term will commence on October 18, 2016 and expire on April 15, 2018.

Chairman Kottke

Emergency Management Director, Amy Nehls and Beaver Dam Fire Chief Alan Mannel

Life Saving Commendation for Joe Meagher

Bridge Memorials

Resolutions on File

- 16-58 Amend Dodge County Final Supervisory District Plan – Executive Committee.
- 16-59 Authorize Purchase of Additional Consulting Services from GFOA – Information Technology and Finance Committees.
- 16-60 General Fund Transfer - \$2.7 Million for the Purpose of Financing a Part of the Cost of the Pipe Replacement Project – Building and Finance Committees.
- 16-61 Authorize Purchase of Seven New 2017 Ford Utility Police Interceptor Vehicles and One New, Diesel-Powered, 2017 Chevrolet Express Cargo Van 3500 – Law Enforcement Committee.
- 16-62 Amend Town of Theresa Zoning Ordinance – Supervisor Fink.
- 16-63 Dodge County Budget for 2017 – County Administrator Mielke and County Board Chairman Kottke.

2017 Dodge County Budget to be distributed at County Board Meeting.

Reports on File

1. Report from Karen J. Gibson, County Clerk, Regarding Town of Fox Lake's Resolution No. 2016.2.
2. Ordinance 962 – Amend Land Use Code –Town of Fox Lake – Planning, Development and Parks Committee.
3. Ordinance 963 – Amend Land Use Code – Bryan King, Agent for Veterinary Village LLC Property, Section 11, Town of Lomira – Planning, Development and Parks Committee.

Ordinance on File

1. Ordinance 964 – All-Terrain Vehicle and Utility Terrain Vehicle Route Specification Ordinance – Highway Committee.

Claim on File

1. A claim by Barbara J. Rehm for money damages in the amount of \$387.80 for costs to remove road paint from her vehicle, was received in the Office of the Dodge County Clerk on September 12, 2016. The claim arises from an incident which is alleged to have occurred on or about August 24 or 25, 2016 in the late morning, when Mrs. Rehm was operating a 2016 Hyundai vehicle on Highway 89, north of I-94 towards Waterloo, in Jefferson County, Wisconsin. Mrs. Rehm alleges that she drove on a white paint strip that was not dry and the paint got on her vehicle. Mrs. Rehm alleges that it cost her \$387.80 to have the paint removed from the vehicle.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time**Recess**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

OCT 12 2016

DODGE COUNTY, WIS.

9.2/a.m.
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